



PUBLIC NOTICE
Lucas Fire Control, Prevention, & EMS District
September 18, 2014, at 6:45 PM
City Hall - 665 Country Club Road

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, September 18, 2014, at 6:45 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Agenda

Call to Order

Call to Order
Roll Call
Determination of Quorum
Reminder to turn off or silence cell phones

Regular Session

- 1) Consider the minutes from the September 4, 2014 Lucas Fire Control, Prevention, & EMS District meeting.
- 2) Consider **Resolution # FD R-2014-09-00423** of the Lucas Fire Control, Prevention & EMS District of the City of Lucas, Texas, adopting the budget for Fiscal Year Budget beginning October 1, 2014 and ending September 30, 2015.
- 3) Adjournment.

Certification

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 p.m. on or before Friday, September 12, 2014, as required in accordance with Government Code §551.041.

Kathy Wingo, TRMC, MMC
Secretary

This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-727-8999 or email secretary@lucastexas.us.



**Lucas Fire Control, Prevention, & EMS District
August 21, 2014, at 6:30 PM
City Hall - 665 Country Club Road
Minutes**

Call to Order

President Wayne Millsap called the meeting to order at 6:30 p.m.

Present/(Absent):

President Wayne Millsap

Member Debbie Fisher (absent)

Member Steve Duke

Member Philip Lawrence (Absent)

Vice-President Kathleen Peele

Member Jim Olk

Member Rebecca Mark

Staff Present:

Secretary Kathy Wingo (Absent)

City Manager Joni Clarke

City Attorney Joe Gorfida

Treasurer Liz Exum

Fire Chief Jim Kitchens

Admin. Asst. Jennifer Faircloth

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Public Hearing(s)

- 1) Public Hearing/Discuss and consider the Lucas Fire Control, Prevention & EMS District Fiscal Year Budget for 2014-2015. [**1st Public Hearing, the 2nd Public Hearing will be held on September 4, 2014.**]

The Public Hearing was opened at 6:32 p.m.

There was no one present to speak FOR or AGAINST this item.

The Public Hearing was closed at 6:32 p.m.

Regular Session

- 2) Discuss and consider the approval of the minutes from the August 21, 2014 Lucas Fire Control, Prevention, & EMS District meetings.

MOTION: Member Jim Olk made a Motion to approve the minutes from the August 21, 2014 Lucas Fire Control, Prevention, & EMS District meetings. Member Steve Duke seconded the Motion. Motion carried. Vote: 5-0.

3) Adjournment.

MOTION: President Wayne Millsap made a Motion to adjourn the meeting at 6:33 p.m. Member Steve Duke seconded the Motion. Motion carried. Vote: 5-0.

These minutes were approved by a majority vote of the members of the Lucas Fire, Control, Prevention & EMS District on September 18, 2014.

Wayne Millsap
President

ATTEST:

Kathy Wingo, TRMC, MMC
Secretary

- | | |
|-------------------------------------|--------------------|
| <input type="checkbox"/> | Annexation |
| <input type="checkbox"/> | Disannexation |
| <input type="checkbox"/> | Code of Ordinances |
| <input checked="" type="checkbox"/> | Other |

RESOLUTION # FD R-2014-09-00423

[Adoption of Budget for FY 2014-2015]

A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the city of Lucas (the "District") in accordance with Chapter 344.203 of the Local Government Code; and

WHEREAS, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

WHEREAS, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2014-2015 fiscal year budget as hereinafter set forth should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2014, and ending September 30, 2015, as submitted to the City Council by the Board of Directors, attached hereto as Exhibit "A", be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2014, and ending September 30, 2015, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

SECTION 4. Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

SECTION 5. All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 7. This resolution shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the Board of Directors of the District on this the 18th day of September, 2014.

APPROVED:

Wayne Millsap, President

ATTEST:

Kathy Wingo, TRMC, MMC, City Secretary

Resolution # FD R-2014-09-00423

Exhibit A

*Lucas Fire Control Prevention
& EMS District*

*Budget for Fiscal
FY 2014- 2015*

15 -FIRE DISTRICT
FIRE DISTRICT
DEPARTMENTAL REVENUES/ EXPENDITURES

2014-2015
PROPOSED
BUDGET

DESCRIPTION

REVENUES

4101-300 SALES TAX - FIRE DISTRICT 275,000.00 SALES TAX REVENUE HALF A PERCENT

TOTAL PERSONNEL SERVICES 275,000.00

TOTAL FIRE DISTRICT EXPENSE 275,000.00

REIMBURSEMENTS & SERVICES

6500-998 SERVICE CONTRACT - TRANSFER 211,355.72

6500-999 REIMBURSEMENTS - TRANSFER 34,370.00

TOTAL REIMBURSEMENTS & SERVICES 245,725.72

TOTAL FIRE DISTRICT EXPENSE 245,725.72

NET REVENUE LESS EXPENDITURES 29,274.28